

MINUTES

CONVENTION CENTER MANAGEMENT REVIEW COMMITTEE
CITY OF BRANSON, MISSOURI
March 06, 2015

INTRODUCTORY

The Convention Center Management Review Committee City of Branson, Missouri met for a committee meeting in the Administration Department Conference Room of the Branson City Hall on March 06, 2015, at 1:00 p.m.

William J. Malinen City Administrator presiding, Rick Todd, Mike Booth, Deborah Cohen, Mike Combs. Absent: Jerry Shackette.

AGENDA

Meeting called to Order.

Roll call.

Review of Contract.

Review of Performance.

Determination of Incentive Fee.

Establishment of Goals.

Mike Booth made a motion to proceed with the incentive program with SMG in the amount of \$60,750.00(to be pro-rated per agreement), seconded by Rick Todd. Voting aye: Deborah Cohen, Mike Combs, William J. Malinen. Nays None. Absent: Jerry Shackette. Motion carried.

ADJOURN

William J Malinen asked for a motion to adjourn. Deborah Cohen moved to adjourn, seconded by Mike Combs. Voting aye: Mike Booth and Rick Todd. Nays: None. Absent: Jerry Shackette

Motion carried. Meeting adjourned a 3:00 p.m.



William J. Malinen City Administrator